



City of Scottsdale
Human Services Commission
Regular Meeting
Notice and Agenda
5:00 P.M., Thursday, March 9, 2006
City Hall Kiva
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Chair Dave Bachmann, Vice-chair Donna Reid and Commissioners Jeannine Berg, Angela Bowers, Clemens Czapinski, Diane Fausel and Kathleen Hemmingsen

3. APPROVAL OF MINUTES - February 16, 2006 Regular Meeting

4. AMERICA'S PROMISE - 100 BEST COMMUNITIES FOR YOUNG PEOPLE

Connie James, Human Services Director, will present an overview of America's Promise, and Scottsdale's recent designation as one of the "100 Best Communities for Young People". In addition, the "Five Promises" that are critical to positive youth development will be highlighted.

Action: Information/Questions

5. AMERICA'S PROMISE - 100 BEST COMMUNITIES FOR YOUNG PEOPLE - YOUTH TESTIMONIALS

The following three Scottsdale youth leaders will share their experience of how the "Five Promises" have made a difference in their lives, and how they are now serving their community:

- Mitsuaki Chi, a senior at Chaparral High School, President of the Chaparral Rotary Interact Club
- Alys Mae Oxentenko, a junior at Saguaro High School, representing Scottsdale Mayor's Youth Council
- Sam Gray, a senior at Desert Mountain High School, representing Scottsdale Unified School District's Service Learning Program

Action: Information/Questions

6. AMERICA'S PROMISE - 100 BEST COMMUNITIES FOR YOUNG PEOPLE - RESOLUTION

The Human Services Commission will review and consider a vote to formalize a resolution to promote *America's Promise* in Scottsdale.

Action: Consider motion to approve resolution of support

7. CDBG AND HOME FUNDS RECOMMENDATIONS TO THE CITY COUNCIL

On February 6, 2006 the Human Services Commission conducted a public hearing and heard testimony from applicants for CDBG and HOME funding for fiscal year 2006-2007. On February 16, 2006, the Human Services Commission and two representatives from the Housing Board reviewed and discussed the funding recommendations. This agenda item allows the Human Services Commission to formally vote on CDBG and HOME funding recommendations to be considered by the City Council on April 25, 2006. Each item will be voted on separately as follows:

- CDBG Funds
- HOME Funds

Action: 1. Call for conflicts of interest
 2. Motion to approve recommendations

8. GENERAL FUNDS, SCOTTSDALE CARES AND ENDOWMENT FUND RECOMMENDATIONS TO THE CITY COUNCIL

On February 8, 2006, the Human Services Commission conducted a public hearing and heard testimony from applicants requesting General Fund, Scottsdale Cares or Endowment funding for fiscal year 2006-2007. On February 16, 2006, the Human Services Commission reviewed and discussed funding recommendations. This agenda item allows the Human Services Commission to formally vote on General Funds, Scottsdale Cares and Endowment funding recommendations to be considered by the City Council on April 25, 2006. Each item will be voted on separately as follows:

- ❖ General Funds
- ❖ Scottsdale Cares
- ❖ Endowment Funds

Action: 1. Call for conflicts of interest
 2. Motion to approve recommendations

9. 2006 HUMAN SERVICES FIVE-YEAR PLAN UPDATE

Cindy Ensign, Human Services Planner/Budget Specialist, will distribute draft copies of the 2006 Human Services Five-Year Plan Update, give a brief overview and note specific focus areas for the Human Services Commission's input.

Commission members can provide input to Cindy Ensign via telephone (480) 312-2646, email censign@ScottsdaleAz.gov or at the April 13 commission meeting. Cindy will incorporate information she receives, by March 28, into the next draft and will highlight those changes at the April 13 commission meeting. Commissioners will be asked to provide any additional input at the April 13 meeting and will formally vote to approve the 2005 Human Service Five-Year Plan at the May 11 Human Services Commission meeting.

Action: 1. Information and discussion

10. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

11. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regard non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

12. ADJOURNMENT



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/